(b) 5.

(c) Total amount collected from these companies is Rs. 101.21 lacs. Scrutiny of the documents and investigation is still in progress and so it will not be possible to quantify the total amount still to be collected. The names of these five companies are: —

(i) M/s Cipla Ltd., Bombay.

(ii) M/s. FDC Ltd. Roha, Raigarh, Maharashtra.

(iii) M/s. Sekaria Chemicals, Bombay.

(iv) M/s. Standard Organics Ltd., Hyderabad.

(v) M/s Neuland Laboratories, Hyderabad. -

Embezzlement in Banks

158. SHRI RAMDAS AGARWAL: WiU the Minister of FINANCE be pleased to state:

(a) what is the number of cases of embezzlement of funds which took place in Banks in the country (Statewise) during 1991 and upto end of March, 1992;

(b) the details of involvement, if any, of bank officials in such cases;
and

(c) what action has been taken by Government against those found guilty indicating the penalty imposed and if condoned, the reasons therefor in each case?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) Information regarding cases of 'embezzlement' of funds as such is not reported by the banks. However, as per available information, 1559 oases of fraud were reported to Reserve Bank of India (RBI) by 28 public sector banks during the . year 1991. The existing management information system does not yield information regarding bank frauds State/Union Territory-wise.

(b) and (c) Case-wise details of involevment of bank officials ire not readily available. The time and effort involved in collecting this information will not be comensurate with the re sult likely to be achieved. How ever, individual cases of vigilance dis ciplinary proceedings are monitored at the level of banks after due inves tigation and enquiry till final action is taken. The overall position in a bank-wise manner is monitored in the Ministry of Finance as well as in the Central Vigilance Commission. RBI has reported that during the year 1991, 50 employees of public sector banks were convicted and 699 emp loyees were given major/minor penal ties for their involvement in frauds irrespective of the date of occurrence. RBI has further reported that It has not come across any case of condona tion of penalty imposed on any delin quent official by any bank.

Benefits to small scale sector

159. SHRI SUBRAMANIAM SWAMY: Will the Minister of FINANCE be pleased to state:

(a) what is the contribution of S.S.I, in payment of Central excise duty on raw materials (in Rupees and percentage) which they procure to manufacture consumables goods;

(b) what is the claim of small scale sector under MODVAT on raw 'materials and components;

(c) what are the benefits and assistance offered to small scale sector under the new industrial policy; and

(d) what is the financial help given to S. S.Is. in forms of loan/subsidies etc. as compared to large scale industry?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) No such data are maintained.